2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089363

Entity Name: ALL SEASONS INSULATION, LLC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4045 VAILL POINT TERRACE ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

4045 VAILL POINT TERRACE ST. AUGUSTINE, FL 32086

FEI Number: 03-0531792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORELLLI, JOHN 4045 VAILL POINT TERRACE ST. AUGUSTINE, FL 32086 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BORELLI, JOHN J PRES Address: 4045 VAILL POINT TERRACE City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN J. BORELLI PRES 04/28/2010